



January 19, 1999

NOTICE OF MEETING

BDAC ECOSYSTEM ROUNDTABLE

Wednesday, February 3, 1999

9:30 a.m. to 3:30 p.m.

Location

The Resources Building
1416 Ninth Street, 1412
Sacramento, CA

Agenda

- 9:30 Welcome and Introductions
- 9:45 Roundtable Meeting Schedule/Membership
- 10:00 FY 99 Funding Process and Funding Available for Projects
- 10:15 Integration Panel Recommendations
 - Designated Actions
 - 1999 Proposal Solicitation Package (PSP)
- 12:00 Lunch
- 1:00 Finish Discussion on 1999 Designated Actions and PSP
- 1:45 Use of Federal Bay-Delta Act Funds for Special Support Programs
- 2:00 Implementation and Tracking Discussion
 - Quarterly Reporting Format
- 2:20 Sacramento/San Joaquin River Basin Comprehensive Study Briefing
- 2:45 Administrative Costs
- 3:15 Public Comment

CALFED Agencies

California
The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal
Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service

Information Items:

- Status of Proposal 98-A1004 Opening Up Butte Creek
- Status of Proposal 98-A1005 Study of Englebright Decommissioning
- January 13 Amendment Subcommittee Meeting Outcome

If you have questions or need additional information, please contact Wendy Halverson Martin at (916) 657-2666.

If you need reasonable accommodation due to disability, please contact Pauline Nevins, CALFED Bay-Delta Program, (916) 657-2666 or TDD (800) 735-2929.